## SOUTHEAST CASS WATER RESOURCE DISTRICT CASS COUNTY HIGHWAY DEPARTMENT WEST FARGO, NORTH DAKOTA SEPTEMBER 9, 2011 9:30 A.M.

- 1. Minutes August 26, 2011
- 2. Approval of agenda
- 3. 2011 Spring Flood damage repairs
- 4. Round Hill Sanitary Sewer Improvement District No. 2010-1
- 5. Orchard Glen Sanitary Sewer Improvement District #2011-1 review bids and award contract
- 6. Wild Rice River Estates bank stabilization
- 7. Sheyenne-Maple Flood Control Projects
- 8. Farmstead Ring Dike Program Snyder Gokey ring dike
- 9. Utility Permits
  - a. T-Ray Construction Co. Inc. to install fiber optic cable under Drain #3, just north of 5th Avenue South
  - b. Dakota Carrier Network to install fiber optic cable and handholes under Drain #27 at 42nd Street South and along Drain #27 through 45th Street South
- 10. Correspondence from the West Fargo Planning Department
  - a. Geller's Third Addition
  - b. North Pond at the Preserve First Addition
  - c. Henning First Addition
  - d. Lot split involving Lots 7 and 8, Block 1, Burlington Fourth Addition
  - e. Oak Ridge Second Addition
  - f. Proposed Henning / Loberg Rezoning
- 11. Bills
- 12. Other business

## **REMINDERS/NOTES:**

Agenda items are due Monday by 5:00 p.m. the week of the scheduled meeting.

Bills are due Wednesday by 5:00 p.m. the week of the scheduled meeting.

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.